



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

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Base Station Physicians' Committee
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Community Epidemiology
Emergency & Disaster Medical Services
HIV/AIDS Services
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING

TUESDAY, JANUARY 17, 2006 – 11:00 A.M.

**Sharp Spectrum Administration Building
8695 Spectrum Center Court, Auditorium
San Diego, CA 92123**

A G E N D A

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|--------------|---|----------------------|
| I. | INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (October 18, 2005) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Gary Vilke, M.D.) | 11:05 - 11:30 |
| | - STEMI CAC (Cardiac Advisory Committee) | (10 min.) |
| | - STROKE TASK FORCE | (10 min.) |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT
(Linda Broyles, R.N.) | 11:30 - 11:40 |
| V. | ROC UPDATE (Dan Davis, M.D.) | 11:40 - 11:55 |
| VI. | IMPLICATIONS OF NEW ACLS GUIDELINES
(Jim Dunford, M.D.) | 11:55 – 12:10 |
| VII. | EMSA PPE GRANT (Marcy Metz, R.N.) | 12:10 - 12:20 |
| VIII. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:20 - 12:30 |
| IX. | HEALTH ADVISORY COMMITTEE ON TERRORISM (HACOT)
(Jim Dunford, M.D.) | 12:30 – 12:35 |
| X. | SET NEXT MEETING (February 21)/ADJOURNMENT | 12:35 |